

TRIGG COUNTY PPROJECT DEVELOPMENT BOARD

MINUTES OF MEETING HELD ON DECEMBER 13, 2005 AT 5:00 P.M.

at Trigg County Courthouse, Main Street, Cadiz, Kentucky 42211

Members present:

Berlin Moore, County Judge Executive; Kevin Stroud, Fiscal Court Representative; Pam Perry, Circuit Court Clerk; Bill Cunningham, Circuit Judge; Dolores Smith AOC Representative; Woody Woodall, Kentucky Bar Association Representative.

Others Present were: Vance Mitchell, AOC Project Manager; Teresa Bailey, City of Cadiz; Randy Clark, Trigg County Sheriff; Angela L. Thomas, BMAR & Associates, LLC.

The meeting was called to order by Judge Berlin Moore. Vance Mitchell supplied each member with an evaluation sheet to assist them in the interviews for financial advisor and architect.

The first interview for financial advisor was Hilliard Lyons. Representatives present were Chip Sutherlin, Chris Bowling, Sue Badgett, and Rick Paxton.

The second interview for financial advisor was Coastal Securities. Representing them was Julie Petersen who made the presentation.

The first interview for architect was CMW, Inc. Representatives present were Chenault Woodford and Dennis Arthur.

The second interview for architect was JKS Architects. Representatives present were J. Keith Sharp and John M. Bruce.

The third interview for architect was KZF/BWSC. Representatives present were Jeff Skaggs, Paul E. Harris, Bob Higgins and Chad Wayne Edwards.

At the close of all interviews, the board discussed the presentations. Berlin Moore asked for recommendations and comments. On motion by Woody Woodall, seconded by Keith Stroud, the board, by unanimous vote, awarded the contract for financial advisor to Hilliard Lyons.

Motion by Pam Perry, seconded by Delores Smith, the board voted unanimously to go into recess until 6:00 p.m. on December 15, 2005 for the purpose of continuing the interview process for architect. Meeting recessed at 8:10 p.m.

Nell T. Weer
Secretary

